



MEETING AGENDA (UPDATED 5/4/16)
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
May 4-5, 2016

WEDNESDAY, MAY 4, 2016

10:30AM – 12:00PM

Multi-Modal Committee	EIC
Highway Committee	Room 150

12:00PM – 12:15PM

LUNCH IS AVAILABLE/ BREAK

Room 150

12:15PM

Working Lunch – Full Board Attendance

Chief Financial Officer Update	David Tyeryar
Noise Policy Update	Drew Joyner/Greg Smith
Periodic Review of Rules	Helen Landi
P4.0 Update	Van Argabright/Sarah Lee
Revised MOA and 2016 – 2018 Biennial Budget, NCDEQ Division of Mitigation Services	Phil Harris/Michael Ellison

1:20PM – 1:30PM

BREAK

1:30PM – 3:00PM (Joint Committee Meeting)

Funding Appropriations and Strategies Committee	Room 150
Economic Development & Intergovernmental Relations Committee	

3:00PM – 3:30PM

Audit Committee	Room 160
-----------------	----------

3:30PM – 4:00PM

Road, Bridge, Ferry Naming Committee	Room 160
--------------------------------------	----------

4:00pm – 5:00pm

General Meeting Time	Various Locations
----------------------	-------------------

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- Call to Order
- Invocation
- Ethics Declaration
- Approval of March Board Meeting Minutes
- Secretary's Remarks

Chairman Curran
 Jeff Sheehan
 Chairman Curran
 Chairman Curran
 Secretary Tennyson

INFORMATION AND DELEGATED AUTHORITY

- (Item C) Award of Highway Construction Contracts
 (Item D) Award of Contracts to Private Firms for Engineering Services
 (Item E) Approval of Funds for Secondary Road Improvement Projects-
 Highway Fund and Highway Trust Fund
 (Item H) Approval of Funds for Division-wide Small Construction, Statewide
 Contingency, Public Access, and Economic Development,
 (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Division 10 Update
 Division 11 Update
 Product Evaluation Program Awareness
 NCDOT Report (Performance)

Tracy Dodson, Board Member
 Jim Palermo, Board Member
 Ben Johnson
 Ehren Meister

ACTION

Periodic Review of Rules

Chairman Curran

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
 (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
 (Item J) Specific State Funds for Construction Projects
 (Item K) North Carolina Highway Trust Funds
 (Item M) Funds for Specific Federal-Aid Projects
 (Item N) TIP Amendments
 (Item O) Municipal and Special Agreements
 (Item P) Municipal Street System Changes
 (Item R) Right of Way Resolutions and Ordinances
 (Item S) Maintenance Allocations
 (Item T) Submission of Comprehensive Transportation Plans for Adoption

Committee Reports

Chairman Curran

Other Business

Adjourn